

**NOTICE OF MEETING OF THE  
GOVERNING BODY OF  
CITY OF WHARTON**

Notice is hereby given that a Regular meeting of the governing body of the City of Wharton will be held on the 28th day of January 2013 at 7:00 p.m., at City Hall located at 120 East Caney Street

Wharton, Texas, at which time the following subjects will be discussed, to-wit: See Attached Agenda

Dated this 25th day of January 2013.

By: \_\_\_\_\_

**Domingo Montalvo, Jr., Mayor**

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Wharton is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on January 25, 2013, at 4:30 p.m., and remained so posted continuously for at least 72 hours preceding the schedule time of said Meeting.

The City of Wharton City Hall and Council Chambers are wheelchair accessible. Access to the building and special parking are available at the primary entrance. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (979) 532-4811, Ext. 225 or by FAX (979) 532-0181 at least two (2) days prior to the meeting date.  
BRAILLE IS NOT AVAILABLE.

Dated this 25th day of January 2013.

CITY OF WHARTON, TEXAS

By: \_\_\_\_\_

**Paula Favors, City Secretary**

**AGENDA**  
**CITY OF WHARTON**  
**Special Meeting, City Hall**  
**7:00 p.m., Monday, January 28, 2013**

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Wharton Moment.**
5. **Proclamation and Award:** Retirement Presentation to Mr. C.J. Kearney, City of Wharton.
6. **Review & Consider:** City of Wharton Financial Report for the month of December 2012.
7. **Review & Consider:** City of Wharton Extension of FM 1301 and Railroad Overpass Project.
8. **Review & Consider:** Drainage – Willowbend Area.
9. **Review & Consider:** Waste Corporation of America’s (WCA) request to extend the City of Wharton Solid Waste Collection and Solid Waste Disposal Services Franchise Agreement.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the City of Wharton to submit a Supplemental Environmental Project (SEP) regarding the City of Wharton Fleet Refueling Facility in accordance with the Texas Commission on Environmental Quality (TCEQ) Agreed Order and authorizing the City Manager of the City of Wharton to execute any and all documents related to the agreement.
11. **Review & Consider:** Implementation of the 9/80 schedule for City Hall Hours of Operation.
12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council amending the Articles of Incorporation of the Wharton Economic Development Corporation, Section 3.03 Number, Qualifications and Tenure of Directors.

**13. Review & Consider:** **Resolution:** A resolution of the Wharton City Council extending the Wharton Regional Airport Fixed Base Operator Hangar Lease Agreement between the City of Wharton and Dynasty Aviation Group and authorizing the Mayor of the City of Wharton to execute the agreement.

**14. Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton to submit a Letter of Intent for the City of Wharton's participation in the Texas Department of Transportation Aviation Division Capital Improvement Program by submitting an application for funding to extend the Wharton Regional Airport Runway 500' and the Displaced Threshold 500'.

**15. Review & Consider:** Status Report on City of Wharton Projects.

**16. Review & Consider:** City of Wharton City Council Boards, Commissions, and Committees:  
  
A. Holiday Light Decorating Chairman.  
B. Mayor's Committee on People with Disabilities.

**17. Review & Consider:** City Council Boards, Committees, and Commission Reports:  
  
A. Mayor's Committee on People with Disabilities meeting held January 15, 2013.  
B. Wharton Regional Airport Board meeting held January 15, 2013.

**18. City Manager's Reports:**

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|---|--------------------------------|
| A. City Secretary/Personnel.                    | I. Legal Department.           |
| B. Code Enforcement.                            | J. Municipal Court.            |
| C. Community Services Department /Civic Center. | K. Police Department           |
| D. Emergency Management.                        | L. Public Works Department.    |
| E. E.M.S. Department.                           | M. Water/ Sewer Department.    |
| F. Engineer/Planning Department.                | N. Weedy Lots/ Sign Ordinance. |
| G. Facilities Maintenance Department.           | O. Wharton Municipal Pool.     |
| H. Fire Department.                             | P. Wharton Regional Airport.   |

**19. Adjournment.**